

JUSTICE CENTER DEVELOPMENT CORPORATION

January 28, 2021, at 11:00 a.m.

Omaha-Douglas Civic Center, Room 903

1819 Farnam Street, Omaha, Nebraska

The meeting will also be available via Zoom at:

<https://zoom.us/j/98211559208?pwd=eHVlSHhidHd5cmgwdTF5YmYzaIRGZz09>

Meeting ID: 982 1155 9208

Passcode: 091832

- OR -

Dial 312 626 6799

Meeting ID: 982 1155 9208

Passcode: 091832

AGENDA OUTLINE

Attendees:

Board Members				
Mary Ann Borgeson (Brd Chair)		David Levy		John Christensen
Chris Rodgers		Ben Gray		
Board Administration				
Joel Pedersen (Counsel)		Joe Lorenz (Treasurer)		Diane Carlson (Secretary)
Guests				
Don Mohlman		Bruce Carpenter		
George Achola				

A copy of the Opens Meetings Act is located at the entrance to Room 903.

- I. Approval of Minutes 12.17.20 – Mary Ann Borgeson**
- II. Board Member Comments**
- III. Project Status Update – George Achola**
- IV. Action Items:**
 1. Amendment to the Bylaws - Article VI, Section 1, Executive Committee
 2. Appointing Jeff McGill, Douglas County Public Properties Construction Manager, to the Finance Subcommittee
- V. Public Comments***
- VI. Adjourn**

- *Meetings of the Board include a "Public Comments" session during which members of the public have an opportunity to address the members of the board about matters related to the business of the board. Public Comments are time limited. In order to allow adequate time and provide notice of the subject of your comments, please contact the JCDC Corporation Secretary in advance of the meeting. Diane M. Carlson, JCDC Corporation Secretary, 1819 Farnam Street, Suite, LC2 Omaha, NE 68183 Phone (402) 444-7138 / (402) 444-6559 fax diane.carlson@douglascounty-ne.gov*